



# PARKS, PROPERTY AND STREETS COMMITTEE

## MEETING AGENDA

Wednesday, February 5, 2014 at 3:00 p.m.

Sister Bay-Fire Station, 2258 Mill Road

**For additional information check:** [www.sisterbaywi.gov](http://www.sisterbaywi.gov)

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

**Call Meeting to Order**

**Deviations from the agenda order shown may occur.**

**Roll  
Call**

1	Chair – Dave Lienau	2	John Clove
3	Sharon Doersching	4	Scott Baker
	<i>Village Administrator – Zeke Jackson</i>		<i>Parks Manager – Steve Mann</i>

**Comments, correspondence and concerns from the public**

**Approval of minutes as published**

**Business Items**

1. Discussion on Installation of a Sled Hill at the Sports Complex.
2. Discussion regarding the Sister Bay E-Waste Event Proposal which was submitted by Leslie Boden, the Manager of the Sturgeon Bay Habitat For Humanity ReStore;
3. Discussion on Facilities Use Agreement; potential revisions.
4. Discussion on Parks Buildings Improvements; Consider Recommendation to Board for Improvements.
5. Discussion on Potential Locations of Private Storm Sewer Laterals with DOT Bay Shore Project; payment thereof.
6. Report from Steve Mann on winter and spring activities.
7. Discussion regarding the operation of the TKH Ice Rink.
8. KAB Bin Grant Submitted (March 1 Award Date)
9. Discussion on other parks and streets activities.
10. Consider a motion to convene into closed session pursuant to Wis. Stats., §19.85(1)(e) to deliberate or negotiate the investing of public funds or conduct other specified public business, whenever competitive or bargaining reasons require a closed session
11. Consider a motion to reconvene into open session.
12. Consider a motion to take action, if required.
13. Discussion regarding matters to be placed on a future agenda or referred to a committee, official or employee.

**Adjournment**

### Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at [zeke.jackson@sisterbaywi.gov](mailto:zeke.jackson@sisterbaywi.gov).

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administration Building during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:		
<input type="checkbox"/> Administration Building	<input type="checkbox"/> Library	<input type="checkbox"/> Post Office
_____/_____ Name Date		